

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY JULY 19, 1999 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,
NEW YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Supt. of Public Works
Richard Denike, Police Chief
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on June 21, 1999. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood read communications from Dr. and Mrs. Sonn and a petition filed by Jonathan Elwyn regarding the Nextel cellular proposal; William FioRito regarding a recent Eagle Scout project at Hermit's Grave; and Roula Nedo regarding joint planning between Irvington and Tarrytown. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood presented 25 year service awards to James DiChiara, Anthony Russo, and Chief Richard Denike.

Mayor Flood appointed George Berger to the Library Board for a term to expire in April 2002.

Mayor Flood opened the public hearing regarding the Nextel cellular antenna proposal for a tower at the Village's Water Tank site off of Hermit's Road. Representatives of Nextel Communications presented the proposal to install a tower to accommodate its communications facilities. Numerous residents spoke against the proposal and raised questions of health concerns, impact on wildlife, and the impact on neighborhood character. The Village Board requested information on wildlife studies, impact of two monopoles located adjacent to each other, and a study of other suitable locations. The Village Clerk-Treasurer was directed to solicit any other questions from interested property owners and forward them to Nextel for their response. The public hearing was adjourned until the next regularly scheduled Village Board meeting of August 16, 1999.

Trustee Livingston reported on a recent incident at the Recreation Department's open air program.

Trustee Attai discussed the recent paving of sidestreets along Main Street and the upcoming sidewalk reconstruction projects. She also reported on the delivery schedule for the new sweeper (4-6 weeks). Trustee Attai noted that the Building Department has been quite busy including numerous legalization applications.

Trustee Pouch reported on the Recreation Department's open air program. He also discussed a turbidity alert on the Croton Aqueduct and the recent annual inspection of the Village's water system.

Trustee Beeney reported on the Village's ongoing projects including the Library and Housing, the Waterfront, and the Senior Citizens Center. He also outlined the recent activity of the Architectural Review Board.

Village Administrator Steve McCabe announced that public hearings were expected in the next few months on local laws dealing with awnings and trees.

Trustee Attai made a motion for the Board to adjourn to executive session to take up land acquisition and personnel matters. The motion was seconded by Trustee Pouch and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Attachments